

NT Defendants to buy; and preliminarily ordering the distribution of the proper in-kind securities or cash.

Respectfully submitted,

s/ Keith P. Schoeneberger
Keith P. Schoeneberger

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PLAINTIFFS' COUNSEL

CERTIFICATE OF SERVICE

Keith P. Schoeneberger, an attorney, hereby certifies that on this 21th day of October 2008, he caused a true and correct copy of the foregoing document, **PLAINTIFFS' MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION** to be served on the parties listed below by sending said documents by means listed below on October 21, 2007.

BY HAND

Northern Trust Investments, N.A.
Attention: Guy Sclafani
50 South LaSalle Street
Chicago, IL 60603

BY HAND

The Northern Trust Company
50 South LaSalle Street
Chicago, IL 60603

By: /s/ Keith P. Schoeneberger
Keith P. Schoeneberger